



PTO/SB/08A (10-01)

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Substitute for form 1449A/PTO INFORMATION DISCLOSURE STATEMENT BY APPLICANT (use as many sheets as necessary)				Complete If Known	
				Application Number	10/720,848
				Filing Date	November 24, 2003
				First Named Inventor	John J. Viola
				Art Unit	2161
				Examiner Name	S. Metjahic
Sheet	1	of	1	Attorney Docket Number	63134/P001CP2/10309809

U.S. PATENT DOCUMENTS					
Examiner Initials*	Cite No. ¹	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number-Kind Code ² (if known)			

FOREIGN PATENT DOCUMENTS						
Examiner Initials*	Cite No. ¹	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T ³
		Country Code ³ -Number ⁴ -Kind Code ⁵ (if known)				

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¹ Applicant's unique citation designation number (optional). ² See attached Kinds Codes of USPTO Patent Documents at www.uspto.gov or MPEP 901.04. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the application number of the patent document. ⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.

NON PATENT LITERATURE DOCUMENTS				
Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²	
MD	CA	i2 Investigative Analysis Software; "i2 TextChart--Text Visualized", URL: http://www.i2.co.uk/Products/i2TextChart/ . June 13, 2005.		
MD	CB	i2 Investigative Analysis Software; "iBase-Information Captured", URL: http://www.i2.co.uk/Products/iBase/ . June 13, 2005.		
MD	CC	i2 Investigative Analysis Software; "iBridge", URL: http://www.i2.co.uk/Products/iBridge/ . June 13, 2005.		
MD	CD	i2 Investigative Analysis Software; "Chart Reader", URL: http://www.i2.co.uk/Products/Chart_Reader/ . June 13, 2005.		
MD	CE	i2 Investigative Analysis Software; "Pattern Tracer", URL: http://www.i2.co.uk/Products/Pattern_Tracer/ . June 13, 2005.		
MD	CF	i2 Investigative Analysis Software; "Prisons", URL: http://www.i2.co.uk/Solutions/Prisons/default.asp . June 13, 2005.		
MD	CG	i2 Investigative Analysis Software; "Setting International Standards for Investigative Analysis", URL: http://www.i2.co.uk/Products/index.htm . June 13, 2005.		

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Examiners Signature	/Mahesh Dwivedi/	Date Considered	06/02/2006
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		Application Number	10/720,848		
		Filing Date	November 24, 2003		
		First Named Inventor	John J. Viola		
		Art Unit	3629		
		Examiner Name	Not Yet Assigned		
Sheet	1	of	1	Attorney Docket Number	63134/P001CP2/10309809

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MD	AA	US-5,627,887	05/06/1997	Freedman, B. H.	
MD	AB	US-5,210,789 A	05/11/1993	Jeffus et al	
MD	AC	US-5,185,781 A	02/09/1993	Dowden, et al.	
MD	AD	US-2003/0002639 A1	01/02/2003	Huie, David L.	
MD	AE	US-5,517,555 A	05/14/1996	Amadon et al	
MD	AF	US-5,655,013	08/05/1997	Gainsboro, Jay L	
MD	AG	US-5,832,068 A	11/03/1998	Smith, B. Scott	
MD	AH	US-6,639,978 B2	10/28/2003	Draizin et al	

FOREIGN PATENT DOCUMENTS					
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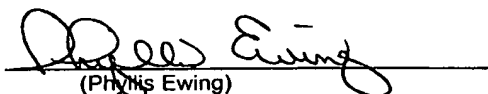
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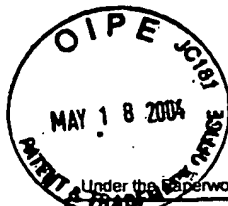
¹ Applicant's unique citation designation number (optional). ² Applicant is to place a check mark here if English language Translation is attached.

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Dated: July 20, 2004 Signature:


(Mahesh Dwivedi)

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SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT BY APPLICANT			Complete If Known		
			Application Number	10/720,848	
			Filing Date	November 24, 2003	
			First Named Inventor	John J. Viola	
			Art Unit	3629	
			Examiner Name	Not Yet Assigned	
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MD		O'Harrow, Robert Jr.. "U.S. Backs Florida's New Counterterrorism Database; 'Matrix' Offers Law Agencies Faster Access to Americans' Personal Records"; The Washington Post. Washington, D.C.: August 6, 2003. Pg. A. 01	
MD		O'Harrow, Robert Jr.. "Database will make tracking suspected terrorists easier", The Dallas Morning News. Dallas, TX: August 6, 2003. Pg. 7A	

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MD	CA	Microsoft White Paper: "Integrated Justice Information Systems", retrieved from Microsoft Justice & Public Safety Solutions (11/05/2002) http://jps.directtaps.net/vti/bin/owssvr.dll?Using=Default%2ehtm 22 pages.	
MD	CB	IMAGIS Technologies, Inc. "Computer Arrest and Booking System", [retrieved from http://www.imagistechnologies.com/Product/CABS.htm] (11/05/2002) 5 pages.	
MD	CC	IMAGIS Technologies, Inc. "Integrated Justice System - Web-based Image and Data Sharing" [retrieved from http://www.imagistechnologies.com/Product/IJISFramework.htm] (11/05/2002) 4 pages.	

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